



AGENDA
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
CALLED BOARD MEETING – GOVERNANCE ONBOARDING
February 19, 2021 – 2:00 PM

PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248 7799
Meeting ID 862 9602 3007

This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2021.

The Board may deliberate and take action on any of the following items:

1. Call meeting to order
2. Call roll of Trustees
3. Receive presentation on the following:
 - A. COAERS Governance
 - B. COAERS Strategic Plan
 - C. Long-term plan sustainability

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: February 12, 2021
City Hall, City of Austin

Christopher D. Hanson
Executive Director